



ADA COUNTY

COMMISSIONERS
OFFICE
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Boise, Idaho 83702
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 29, 2016
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Procurement (APPROVED)
 - Final Rankings Request to Enter into Fee Negotiations for RFQ 16041 Engineering Services for Ada County Jail Roof Top Equipment Replacement (*Tabled from 3/22/16*)
- V. NEW BUSINESS**
- 1. Proclamations (APPROVED)
 - National County Government Month - April 2016

Public Hearing

- 2. Resolutions (APPROVED)
 - Resolution No. 2128 - Resolution for Sole Source Procurement of Ramp® West Nile Virus System

Close Public Hearing

- 3. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. Fireworks Display Permit
 - Boise Hawks Baseball, 5600 N. Glenwood, Boise, June 18th, July 2nd, July 3rd, July 16th, July 29th, August 13th, September 2nd
 - b. New Licenses
 - Towne Place Suites, 1415 S. Eagle Road, Meridian, Beer/Wine
 - c. License Renewals (71)
 - 1. Vine, 1320 S. Maple Grove Road, Boise, Beer/Wine
 - 2. Wiseguy Pizza Pie, 106 N. 6th Street, Suite B, Boise, Beer/Wine
 - 3. Liquid Lounge/Solid Grill & Bar, 405 S. 8th Street, Suite 100 & 121, Boise, Beer/Liquor
 - 4. Pierce Park Greens, 5812 Pierce Park Lane, Boise, Beer/Wine

5. Reel Foods Fish Market & Oyster Bar, 611 Capitol Blvd., Boise, Beer/Wine
6. Legacy Feed and Fuel, 3100 S. Meridian Road, Meridian, Beer/Wine
7. Thai Basil, 3161 E. Fairview Avenue, Suite 110, Meridian, Beer/Wine
8. Chapala Mexican Restaurant II, 3447 Chinden Blvd., Garden City, Beer/Wine
9. Chapala Mexican Restaurant #5, 5697 Glenwood, Garden City, Beer/Wine
10. Chapala – Vista #9, 1201 S. Vista Avenue, Boise, Beer/Wine
11. Chapala Mexican Restaurant, 1459 S. Vinnell Way, Boise, Beer/Wine
12. Boise Hotel & Conference Center, 3300 Vista Avenue, Boise, Beer/Liquor
13. Boise Grocery Outlet, 5544 Fairview Avenue, Boise, Beer/Wine
14. The Flying Pie Pizzeria, 4320 State Street, Boise, Beer/Wine
15. Flying Pie Pizzeria, 601 S. Main Street, Meridian, Beer/Wine
16. The Flying Pie Pizzeria, 6508 Fairview Avenue, Boise, Beer/Wine
17. The Plantation Golf Club, 6515 West State Street, Garden City, Beer/Liquor
18. Parrilla Grill, 1512 N. 13th, Boise, Beer/Liquor
19. Flatbread Neapolitan Pizzeria, 830 N. Main Street, Suite A, Meridian, Beer/Liquor
20. Flatbread Neapolitan Pizzeria, 3139 S. Bown Way, Boise, Beer/Wine
21. Flatbread Neapolitan Pizzeria, 800 W. Main Street, Suite 230, Boise, Beer/Liquor
22. City Buffet, 8049 W. Fairview, Boise, Beer
23. El Tenampa, 906 N. Main Street, Meridian, Beer/Liquor
24. Cost Plus, 1157 N. Milwaukee Street, Boise, Beer/Wine
25. Lakeview Golf Course, 4200 W. Talamore, Meridian, Beer/ Liquor
26. Twisted Timbers, 4563 S. Cloverdale, Boise, Beer/Wine
27. Texas Roadhouse, 3801 E. Fairview Avenue, Meridian, Beer/Liquor
28. Rite Aid #5412, 1600 Main Street, Meridian, Beer/Wine
29. Rite Aid #5413, 1515 W. State Street, Boise, Beer/Wine
30. Rite Aid #5414, 7020 W. State Street, Boise, Beer/Wine
31. Rite Aid #5415, 10600 Fairview Avenue, Boise, Beer/Wine
32. Rite Aid #5417, 5005 W. Overland Road, Boise, Beer/Wine
33. Rite Aid #5418, 1100 Vista Avenue, Boise, Beer/Wine
34. Rite Aid #5419, 660 E. Boise Avenue, Boise, Beer/Wine
35. Casa Blanca Cuban Grill, 5506 W. Overland Road, Boise, Beer/Wine
36. Rosauers Food & Drug Center, 2986 N. Eagle Road, Meridian, Beer/Wine
37. Val's Chevron, 12222 Overland Road, Boise, Beer/Wine
38. Dong Khanh Vietnamese Restaurant, 2137 S. Broadway, Boise, Beer/Wine
39. Capitol City VFW Post #63, 8931 W. Ardene, Boise, Beer/Liquor
40. Little Dutch Garden, 1910 S. Owyhee Street, Boise, Beer/Wine
41. Lucky Palace, 8630 W. Overland Road, Boise, Beer/Wine
42. Olive Garden #1251, 320 N. Milwaukee, Boise, Beer/Liquor
43. Yard House #8351, 3693 E. Longwing Lane, Suite 140, Meridian, Beer/Liquor
44. Barbarian Brewing, 5270 Chinden Blvd., Garden City, Beer/Wine
45. Salon Eden, 6125 W. Fairview Avenue, Boise, Beer/Wine
46. Campos Market #2, 413 N. Orchard Street, Boise, Beer/Wine
47. El Mariachi Loco, 9966 W. State Street, Star, Beer/Liquor
48. Jaker's Bar & Grill, 3268 E. Pine, Meridian, Beer/Liquor
49. R Bar, 1041 S. Broadway, Boise, Beer/Liquor
50. Lucky Fin's Seafood Grill, 1441 N. Eagle Rd., Ste. 100, Meridian, Beer/Liquor
51. BodoVino, 404 S. 8th St., Ste. 188L, Boise, Beer/Wine
52. The Riverside Hotel, 2900 W. Chinden Blvd., Garden City, Beer/Liquor
53. Waters Edge Event Center, 287 East Shore Drive, Eagle, Beer/Liquor
54. Shady Acres, 4150 W. State, Eagle, Beer/Wine
55. Luciano's Italian Restaurant, 11 North Orchard, Boise, Beer/Wine

56. Lucky Fins, 801 W. Main St., Boise, Beer/Liquor
57. Hilton Garden Inn, 145 E. Riverside Dr., Eagle, Beer/Liquor
58. Yen Ching, 305 N. 9th St., Boise, Beer/Liquor
59. Blaze Pizza, 2206 N. Eagle Rd., Ste. 140, Meridian, Beer/Wine
60. Prefunk Beer Bar, 729 N. Main St., Meridian, Beer/Wine
61. Twin Peaks Restaurant, 7751 W. Spectrum, Boise, Beer/Liquor
62. Village Pub, 9936 Fairview Ave., Boise, Beer/Wine
63. Kuna Super C Store, 331 Avenue D, Kuna, Beer/Wine
64. Lulu's Pizza, 2594 N. Bogus Basin Road, Boise, Beer/Wine
65. Barbacoa Restaurant, 276 Bobwhite Circle, Boise, Beer/Liquor
66. Down to Earth, 9846 W. State St., Star, Beer/Wine
67. Eagle Hills Golf Course, 605 N. Edgewood Lane, Eagle, Beer/Liquor
68. Sam's Place, 3395 N. Five Mile Rd., Boise, Beer/Liquor
69. Zee Christopher, 250 S. 5th Street, Ste. 900, Boise, Beer/Wine
70. Mi Casa Mexican Restaurant, 3223 E. Louise Dr., Ste. 106, Meridian, Beer/Liquor
71. Telaya Wine Co., 240 E. 32nd St., Garden City, Beer/Wine

4. Auditor's Office - No Report

5. Claims Journal **(PAYMENT AUTHORIZED)**
 - March 25, 2016

6. Personnel Action Forms (9 Leaves with Pay) **(ALL APPROVED)**

7. Assessor's Office - No Report

8. Larry Maneely - No Report

9. Human Resources (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Roth and In-Plan Roth Rollover/Transfer Election Form

10. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Interim Events (4)

1. Boise Basin Quilters, Boise Basin Quilt Show, September 20-22, 2016 for Western Town and September 22-14, 2016 for the Center Expo Building
2. Idaho Capital City Kennel Club, 2016 Treasure Valley Dog Show, October 13-16, 2016 (Set Up October 11-12, 2016)
3. Idaho Cat Fanciers, Cat Show, March 18-19, 2017 (Set Up March 17, 2017)
4. Idaho Syringa Dairy Goat Association, Goat Show, May 27-29, 2016

11. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (4)

1. Idaho Environmental Forum, IEF River Conference, August 10, 2016
2. Life's Kitchen, Sparkline Wine Spectacular, October 14, 2016.
3. Idaho Beef Council, BBQ Boot Camp, June 23, 2016
4. Liz Edrich, Harris Ranch Mitigation Wildlife Mitigation Association Picnic May 17, 2016

12. Agreements (12) (All Agreements FY16 Unless Otherwise Noted) (***Authorize the Chairman to Sign the Appropriate Documents***) **(ALL APPROVED)**
- a. Agreement No. 11581 - Agreement Between Ada County and Franklin County for Pathology Services
 - b. Agreement No. 11582 - License Agreement Between Ada County and Drainage District No. 4 for a Drainage Ditch at Expo Idaho
 - c. Agreement No. 11583 - Settlement Agreement Between Ada County, Hidden Hollow Energy, LLC and Hidden Hollow Energy 2, LLC
 - d. Agreement No. 11584 - Agreement Between Ada County and CTA, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - e. Agreement No. 11585 - Agreement Between Ada County and KM Engineering, LLP for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - f. Agreement No. 11586 - Agreement Between Ada County and Hummel Architects, PLLC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - g. Agreement No. 11587 - Agreement Between Ada County and College of Western Idaho for Clinical Experience at the Jail
 - h. Agreement No. 11588 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC2503 for Use at the Sheriff's Office Crime Lab
 - i. Agreement No. 11589 - Agreement Between Ada County and Idaho Department of Parks and Recreation for the 2016 Recreational Boating Safety Grant Funds
 - j. Agreement No. 7311-4-16 - First Amendment to Third Amended and Restated Landfill Gas Franchise Agreement Between Ada County and Hidden Hollow Energy LLC
 - k. Agreement No. 9769-3-16 - Renewal Agreement Between Ada County and Great West Retirement Services for Recordkeeping and Communication Services
 - l. Agreement No. 9979-2-16 - Amendment Agreement Between Ada County and Advised Assets Group, LLC for Realty Investing Advisory Services for Deferred Compensation Plan

VI. RECESS

(9:20 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.